

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, November 16, 2022 (4:00 PM)

ROLL CALL

ROLL CALL UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Kirsten Livak
 Gaylan Larson
 Kim Szczurek

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Assistant Superintendent Educational Services Kerstin Kramer, Executive Director of Student Services Annamarie Cohen, Director of Human Resources Joan Zappettini, Director of Technology Ed Hilton, and Executive Assistant Lupita Vazquez.

1.0 Call To Order

President Szczurek called the meeting to order at 4:00 p.m.

2.0 Public Comment on Closed Session

2.1 No action or discussion shall be undertaken on any item not appearing on the posted agenda except the Members of the Board or the Tahoe Truckee Unified School District Staff may briefly respond to statements made or questions posed. (Government Code 54954.2) Three (3) minutes per comment is the time limit for any audience member comment for a total of 30 minutes.

No public comment

3.0 Closed Session

3.1 Conference with Legal Counsel -- Anticipated Litigation

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of section 54956.9 (1 case) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9 (1 case)

3.2 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

3.3 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Joan Zappettini, Human Resources Director, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

3.4 Public Employment Certificated, Classified, Confidential, and Management

4.0 Call to Order, Pledge of Allegiance, and Roll Call

President Szczurek reconvened the meeting at 5:31 p.m.

5.0 Open Session/Report out Action Taken in Closed Session

5.1 Open Session - President will Report Out any Action Taken in Closed Session

No reportable action was taken in closed session.

6.0 Approval of Agenda

6.1 Approve November 16, 2022, Board Meeting Agenda

Recommendation: Approve November 16, 2022, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve November 16, 2022, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

7.0 Public Comment

7.1 No action or discussion shall be undertaken on any item not appearing on the posted agenda except the Members of the Board or the Tahoe Truckee Unified School District Staff may briefly respond to statements made or questions posed. (Government Code 54954.2) Three (3) minutes per comment is the time limit for any audience member comment for a total of 30 minutes.

8.0 Student Representative Report

8.1 Student Representatives Report

9.0 Superintendent's Report

9.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent's report can be viewed at tahoetruckeemedia.org.

10.0 Recognition of Contribution to Educational Community

10.1 Recognition of First Group of Graduates of "About The Community Interpreter" Class

We would like to recognize our first class of graduates for the "The Community Interpreter" class. These staff members have taken 40 hours of classroom instruction and passed the final exam.

Recommendation: Recognition of first group of graduates of "About The Community Interpreter" class

11.0 School Showcase

11.1 Sierra High School Showcase

Principal Wohlman of Sierra High School provided an update to the board.

12.0 Resolution

12.1 Resolution No. 10-2022-2023 Recognizing National Special Education Day and Special Educator Appreciation

National Special Education Day is observed annually on December 2. This day marks the anniversary of our nation's first federal special education law which was signed by President Gerald Ford on December 2, 1975. This law made education available to all American children and it provided the foundation for the highly specialized and inclusive programs that we have today. The Tahoe Truckee Unified School District would like to take this opportunity to formally acknowledge our team of special educators by recognizing December 2, 2022, as our fourth observance of Special Education Day and designating the week of December 2 through 6 as Special Educator Appreciation Week.

Recommendation: Approve Resolution No. 10-2022-2023 Recognizing National Special Education Day and Special Educator Appreciation Week

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 10-2022-2023 Recognizing National Special Education Day and Special Educator Appreciation Week'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

13.0 Grant

13.1 Accept Grant from Martis Camp Community Foundation for Special Friends Program at Glenshire Elementary School

This grant is made in order to increase Special Friends' hours to support social-emotional needs of students at Glenshire Elementary School.

Recommendation: Accept Grant Donation from Martis Camp Community Foundation for Special Friends Program at Glenshire Elementary School

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Grant Donation from Martis Camp Community Foundation for Special Friends Program at Glenshire Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

13.2 PULLED ITEM - NO ACTION TAKEN - Accept Grant from Martis Camp Community Foundation for Special Friends Program to Support the Wellness Center at Glenshire Elementary School

PULLED ITEM - No board action taken. The grant was not approved by Martis Camp Community Foundation. This grant was made in order to have a place for students to talk, regulate connect, problem-solve, ask questions, meet new friends, and join clubs at the Wellness Center in Glenshire Elementary School.

Recommendation: Accept Grant from Martis Camp Community Foundation for Special Friends Program to Support the Wellness Center at Glenshire Elementary School

PULLED ITEM - No board action taken

14.0 Consent Agenda

14.1 Approve Date for Annual Organizational Meeting in December 2022

Date and time of the annual organizational meeting must be selected by the governing board at the regular meeting held immediately prior to December 9, 2022, unless otherwise provided by a policy or bylaw of the governing board. This year the 15-day window period established by statute to hold the annual organizational meeting between December 9, 2022, and December 24, 2022. Tahoe Truckee Unified School District's organizational meeting will be on December 14, 2022, falling within the scope of the time described in Education Code 35143.

Recommendation: Approve December 14, 2022, as the annual organizational meeting date for the Board of Education for the Tahoe Truckee Unified School District

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve December 14, 2022, as the annual organizational meeting date for the Board of Education for the Tahoe Truckee Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

14.2 Approve Personnel Action Report for November 16, 2022

The personnel action report is a summary of all personnel action for the preceding month. Various individuals are hired and released or resigned each month and these changes must be approved by the board. By approving the personnel action agenda the board finalizes all actions planned or taken to ensure that the district schools, offices and facilities are properly staffed with quality personnel.

Recommendation: Approve Personnel Action Report for November 16, 2022

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for November 16, 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

14.3 Approve Potential Truckee High School Varsity Football Team Las Vegas, Nevada, Overnight Trip from November 20-21, 2022

The Truckee High School (THS) Varsity Football team could travel to Las Vegas, Nevada, to compete in the state final championship game for their division. Staff requests that the Board of Trustees approve this potential overnight trip to Las Vegas, Nevada, from Sunday, November 20, 2022, to Monday, November 21, 2022. If qualified, the THS Varsity Football team would play at the Allegiant Stadium in the state finals in Las Vegas, Nevada.

Recommendation: Approve a potential Truckee High School Varsity Football Team overnight trip to Las Vegas, Nevada, from November 20-21, 2022

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve a potential Truckee High School Varsity Football Team overnight trip to Las Vegas, Nevada, from November 20-21, 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

15.0 Consent Items Pulled for Discussion/Approval

16.0 Association Report and Comment

16.1 CSEA - California School Employees Association

16.2 TTEA - Tahoe Truckee Education Association

17.0 Business Services

A) Facilities

17.1 Approve a District-Owned Site as a Truckee Tahoe Workforce Housing Agency Opportunity Site for Further Analysis for Potential Workforce Housing Development

Tahoe Truckee Unified School District (TTUSD) and Truckee Tahoe Workforce Housing Agency (TTWHA) staff worked to research the identified parcels, and opportunities available to TTUSD for development. In October 2022, TTWHA completed its strategic planning analysis and, through a land exercise led by the agency's consultant, identified four publicly-owned sites as having the greatest potential for workforce housing development. One of these sites is a TTUSD-owned site. TTWHA is planning to further analyze the identified sites and is pursuing owner support (in this case, TTUSD) in conducting further analysis.

Recommendation: Approve a District-Owned Site as a Truckee Tahoe Workforce Housing Agency Opportunity Site for Further Analysis for Potential Workforce Housing Development

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve a District-Owned Site as a Truckee Tahoe Workforce Housing Agency Opportunity Site for Further Analysis for Potential Workforce Housing Development'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

18.0 Educational Services

18.1 Review and Approve School Plans for Student Accountability for the 2022-2023 School Year

The School Plan for Student Achievement (SPSA) is a comprehensive document providing details about the school's planned actions and expenditures to support student outcomes and overall performance, and how these actions connect to the District's Local Control Accountability Plan (LCAP), which lays out goals for the entire District.

Recommendation: Approve School Plans for Student Achievement for the 2022-2023 school year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve School Plans for Student Achievement for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

19.0 Board Business

19.1 Comments of Board Members

The board members comments can be viewed at tahoetruckeemedia.org.

20.0 Second Closed Session

20.1 Public Employment Certificated, Classified, Confidential, and Management

20.2 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Joan Zappettini, Human Resources Director, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

20.3 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

21.0 Report out Action from Closed Session

22.0 Adjournment

There being no further business, the meeting was adjourned at 7:08 p.m.